

**HARLEM CONSOLIDATED SCHOOL DISTRICT # 122
HARLEM BOARD OF EDUCATION
CLOSED MINUTES
OF
September 14, 2020**

Motion to go into executive session for discussion of Employment of Personnel and Pending Litigation at 6:48 p.m.

1st Lawrence 2nd Sterling

Meister, J. Berogan, Meeks, S. Berogan, Flanagan, Lawrence, Sterling – 7 ayes

Motion carried

The Board took a brief recess before going into closed session at 6:56 p.m.

Roll call:

Board members:

Sue Berogan, Dr. Flanagan, Patti Lawrence, Michael Sterling, Rich Meister, Jill Berogan, Evelyn Meeks – all present

Other Attendees:

Kris Arduino, Recording Secretary

Dr. Julie Morris, Superintendent

Dr. Michelle Erb, Assistant Superintendent for Curriculum & Instruction

Josh Aurand, Assistant Superintendent for Business & Operations

Scott Rollinson, Assistant Superintendent for Human Resources

Employment of Personnel

Personnel Agenda & Addendum

The Personnel Agenda and Addendum will be voted on after closed session. No objections

Pending Litigation

The Board excused all administrators and Kris Arduino from closed session at 7:08 p.m.